



City of Poulsbo Community Services Committee Virtual Meeting

Subject	Meeting Minutes	Date	2/10/21
Recorder	Pat Hightower	Start Time	4:00 pm
Committee Chair	Connie Lord	End Time	4:50 pm
Committee Members	Britt Livdahl, Connie Lord, Andrew Phillips		
Staff Present	Dan Schoonmaker, Kris Goodfellow, Pat Hightower, Parks & Recreation; Mayor Erickson; Kathi Foresee and Irene Moyer, Poulsbo Chamber of Commerce; Katie Stuart, NKHS		

Meeting Video: <https://vimeo.com/511239829>

No.	Topic	Action/Recommendation/Discussion
1.	Approval of Minutes: 1/13/21	<input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: M/S/A BL/AP
2.	PERC Steering Committee Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Dan reported that the committee is very supportive and knowledgeable, with good questions and feedback. The group has divided into four groups that will meet separately 2-3 times over the next six to seven months and will report back. A second survey will be sent out. Connie would like to receive minutes from the meetings. Dan will give monthly updates on the project's progress.
3.	Department Mission, Vision, & Values Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Dan explained that the department wants to start the next chapter with a vision of how we want to be & serve the community, and to continue Mary's legacy. The committee liked the core values and seeing them in writing.
4.	Rec Programs and Special Events Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: Kris described the new Scavenger Hunt event at MIW Waterfront Park, which has been very popular with local families. She is planning more hunts, at Fish Park in March and at Raab Park in April, since there will be no Easter Candy Hunt. Kathi reported the Chamber will be doing an Easter Hunt similar to

		<p>Halloween. Four new online classes begin this week, some of which are full. Outdoor soccer has also been mostly full, and Kris is planning more activities for youth. Story Walks will also begin again soon, in partnership with the Poulsbo Library. Kathi is moving forward with applications for Viking Fest & 3rd of July just in case. If we are not opened up completely, they will not be able to hold the events.</p>
5.	Department Head Reports	<p>Interviews for the part-time programmer position were held this week. Two applicants will be called back for follow-up interviews next week.</p>
6.	Mayor / Council Member Reports	<p>The Mayor reported that plans are underway to reopen the restrooms in all parks. There are also discussions regarding the caretaker's home at Raab Park. It either needs to be replaced, or the caretaker position replaced with a different maintenance option.</p> <p>The Mayor wants to work on finishing the paperwork to have the Highway 305 Mitigation Land turned over to the city.</p> <p>The Mayor would like the department to work on posting an ongoing list of volunteers and what work they are doing, including a schedule of events. She wants them to be recognized, bring awareness, and encourage more volunteers. Dan has already heard from a couple of groups looking for ways to volunteer.</p>
6.	Adjournment.	<p>Next Meeting: March 10, 2021</p>